

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday September 15th, 2016 at 12:00p.m. in the board room at the Val Verde Appraisal District offices located at 417 W. Cantu Road, Del Rio, Texas.

Agenda

1. Determine if a quorum is present and call the meeting to order.
2. Pledge of allegiance.
3. Public Comments.

CONSENT AGENDA

4. This procedure helps facilitate the meeting. One motion will approve all action items, noted as consent. These are routine matters which are repeated on the agenda. Approval means they will be implemented as recommended by administration. Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.
 - a. Discussion and possible action on minutes from the meeting of August 12th, 2016 and the Public Hearing and meeting on August 29, 2016..
 - b. Discussion and possible action on financial report for August 2016.
 - c. Discussion and possible action on bills paid for the month of August 2016.

OTHER BUSINESS

5. Discussion and direction for resolution to be prepared by appraisal district attorney directing the Chief Appraiser on spending miscellaneous other income generated by the appraisal district.
6. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. 2016 MAPS (methods assistance program services).

EXECUTIVE SESSION

Possible entry into executive session pursuant to Government Code §551.074 (to deliberate personnel matters) and §551.071 (to conduct private consultation with the District's Attorney).

7. Return to open session.
8. Adjourn.



Cherry T. Sheedy, RPA, CCA
Chief Appraiser
Val Verde Appraisal District

FILED
On: Sep 07, 2016 at 10:20A

Receipt# - 130282

Generosa Gracia-Ramon
County Clerk, Val Verde County, TX

By:  Deputy